

MEETING #17 April 30

At a Workshop Meeting of the Madison Board of Supervisors April 30, 2009 at 2:00 p.m. in the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Lisa Robertson, County Administrator
Ross Shifflett, Director of Facilities

ABSENT: Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney

The Workshop meeting convened with no quorum present.

Chairman, Eddie Dean shared the Merit Award Certificate for Hoover Ridge, presented by the Virginia Chapter of the American Society of Landscape Architects.

Lisa Robertson, County Administrator, informed the Board of eligibility for FY2010 to reduce VRS contribution rate; savings for FY2010 would need to be repaid in FY2011.

Additionally, Lisa Robertson, County Administrator, recommended the following: \$34,000.00 potential savings do not justify the additional audit and FY2011 budget impact; funds already programmed in at full-funding rate for FY2010.

The Board also reviewed a list of County properties and maintenance obligations.

Lisa Robertson, County Administrator, and Ross Shifflett, Director of Facilities, presented a property list and discussed routine maintenance/grounds maintenance required for each site and the labor hours associated with each.

With no further discussion or action being required by the Board, on motion of William L. Crigler, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Absent
Clark Powers	Absent

Chairman, Eddie Dean recessed the meeting until 5:00 p.m. for Madison County Planning Commission Interviews to commence.

Date: April 7, 2009